

UAC INSURANCE MUTUAL

Board of Directors Meeting

Friday, June 14, 1996, 10:00 a.m.

UAC Offices
Salt Lake City

A G E N D A

10:00	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of April 19, 1996 Minutes	Gary Herbert
	Introduction of Broker Proposals	Brett Rich
10:30	Arthur J. Gallagher & Co. Proposal	Jennifer Gallagher
11:30	AON Risk Resources Proposal	Cindy LaMantia
12:30	Lunch Break	
	Director's Report	Brett Rich
	Summary of March and April Financial Statements	Brett Rich
	Loss Prevention Report	David Nelson
	Brokers Report	Jess Hurtado Keri Chappell
	Set Date & Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
3:00	Adjourn	